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8	UNITED STATES DISTRICT COURT			
9	CENTRAL DISTRICT OF CALIFORNIA			
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11	XXXXXXXXXX,	Case No. CV 00-0000 SS		
12	Plaintiffs,	STANDING ORDER		
13	v.	STANDING ORDER		
14	XXXXXXXXXX,			
15	Defendants.			
16	READ THIS ORDER CAREFULLY. IT CONTROLS THIS CASE AND DIFFERS IN SOME RESPECTS FROM THE LOCAL RULES.			
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19	This action has been assigned to the calendar of Judge Suzanne			
20	H. Segal.			
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22	In accordance with Genera	al Order 08-02, this case is		
23	designated for electronic filing	. Counsel are to familiarize		
24	themselves with General Order	08-02 and comply with all		
25	requirements. Counsel shall electronically file all documents by			
26	4:00 pm on or before the due date. In addition, courtesy copies			
27	of electronically filed documents, with the Notice of Electronic			
28	Filing attached, shall be either (a) hand delivered and placed in			

the drop box located outside of Room 181 - Roybal Clerk's Office no later than 4:00 pm on the next court day, or (b) mailed to Magistrate Judge Suzanne H. Segal at Roybal Federal Building, 255 East Temple Street, Los Angeles, CA 90012 no later than the next court day.

2.

In order to facilitate the just, speedy, and inexpensive determination of this case, Fed. R. Civ. P. 1, the parties shall comply with the following instructions. This order applies to all parties, including those appearing <u>pro se</u>. Any reference in this order to "attorney" or "counsel" applies to parties appearing <u>pro se</u> unless the context requires otherwise. See Local Rule 1-3.

Both the Court and the attorneys bear responsibility for the progress of litigation in the Federal Courts. To that end, all counsel are ordered to familiarize themselves with the Federal Rules of Civil Procedure and the Local Rules of the Central District of California.¹

Los Angeles Daily Journal 915 East 1st Street Los Angeles, CA 90012 West Group 610 Opperman Drive Post Office Box 64526 St. Paul, MN 55164-0526

Metropolitan News 210 South Spring Street Los Angeles, CA 90012

Copies of the Local Rules are available on our website at "http://www.cacd.uscourts.gov" or they may be purchased from one of the following:

IT IS FURTHER ORDERED:

IF ANY OF THE BELOW-REFERENCED EVENTS (E.G., SERVICE OF THE COMPLAINT, SUBMISSION OF THE RULE 26 REPORT) HAVE ALREADY TAKEN PLACE, THE PARTIES ARE NOT REQUIRED TO REPEAT ANY OF THESE EVENTS.

The parties are directed to comply with this Order as to any of the procedures or filings that reasonably should occur in this case following the date of this Order.

1. <u>Service of the Complaint</u>: The Plaintiff shall promptly serve the Complaint in accordance with Fed. R. Civ. P. 4 and file the proofs of service pursuant to Local Rule 5-3.1.

2. <u>Removed Actions</u>: Any answers filed in state court must be attached to the Notice of Removal. Any pending motions must be renoticed as required by Local Rule 7.

3. <u>Presence of Lead Counsel</u>: Lead trial counsel shall attend any proceeding before this Court, including all status conferences, as well as settlement conferences.

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4. Rule 26(f) Meeting of Counsel: Counsel for the parties shall meet personally pursuant to Fed. R. Civ. P. 26(f) and applicable Local Rules to confer on a discovery plan not later than 21 days before the scheduling conference. Fed. R. Civ. P. 16(b).

5. <u>Joint Report of Rule 26(f) Meeting</u>: The Joint Rule 26(f) Report, which shall be filed not later than fourteen (14) days

before the scheduling conference, shall be drafted by plaintiff (unless the parties agree otherwise), but shall be submitted and signed jointly. "Jointly" contemplates a single report, regardless of how many separately-represented parties there are. The Joint Rule 26(f) Report shall specify the date of the scheduling conference on the caption page. It shall address all matters described below, which include those required to be discussed by Rule 26(f) and Local Rule 26:

(a) Statement of the case: a brief statement by each party (not to exceed two pages) setting forth that party's factual summary of the case as well as the party's main claims, counterclaims, or affirmative defenses.

(b) <u>Subject matter jurisdiction</u>: a statement of the specific basis of federal jurisdiction, including supplemental jurisdiction.

(c) Legal issues: a brief description of the key legal
issues, including any unusual substantive, procedural,
or evidentiary issues.

(d) <u>Parties, evidence, etc.</u>: a list of parties, percipient witnesses, and key documents on the main issues in the case. For conflict purposes, corporate parties must identify all subsidiaries, parents, and affiliates.

(e) Damages: the realistic range of provable damages.

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- (f) <u>Insurance</u>: whether there is insurance coverage, the extent of coverage, and whether there is a reservation of rights.
 - (g) <u>Motions</u>: a statement of the likelihood of motions seeking to add other parties or claims, file amended pleadings, transfer venue, etc.
 - (h) Manual for Complex Litigation: whether all or part of the procedures of the Manual for Complex Litigation should be utilized.
 - (i) <u>Status of Discovery</u>: a discussion of the present state of discovery, including a summary of completed discovery.
 - (j) Discovery Plan: detailed discovery а plan, contemplated by Rule 26(f), including the identity of all anticipated deponents and dates by which their depositions be completed (if possible), are to anticipated written discovery requests, including requests for admission, document requests, and interrogatories, and a schedule for completion of all discovery. State what, if any, changes in disclosures under Rule 26(a) should be made, the subjects on which discovery may be needed and whether discovery should be conducted in phases or otherwise be limited,

any issues about disclosure or discovery of electronically stored information, including the form or forms in which it should be produced, whether applicable discovery limitations should be changed or other limitations imposed, and whether the Court should enter other orders.

(k) <u>Discovery cut-off</u>: a proposed discovery cut-off date. This means the final day for completion of discovery, including production of all documents, completion of depositions and resolution of all discovery motions.

(1) <u>Expert discovery</u>: proposed dates for expert witness disclosures (initial and rebuttal) and expert discovery cut-off under Rule 26(a)(2).

(m) <u>Dispositive motions</u>: a description of the issues or claims that any party believes may be determined by motion for summary judgment or other dispositive motion.

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(n) <u>Settlement</u>: a statement of what settlement discussions or written communications have occurred (excluding any statement of the terms discussed) and a statement pursuant to Local Rule 16-14.4 selecting a settlement mechanism under that Rule. Note: If a case is selected for the ADR Pilot Program, the parties may choose private mediation (at their own expense) instead. No case will proceed to trial unless all parties, including the principals of all corporate parties, have appeared personally at a settlement conference.

(o) <u>Trial estimate</u>: a realistic estimate of the time required for trial and whether trial will be by jury or by court. Each side should specify (by number, not by name) how many witnesses it contemplates calling. If the time estimate for trial given in the Joint Rule 26(f) Report exceeds eight court days, counsel shall be prepared to discuss in detail the estimate.

(p) <u>Trial counsel</u>: the name(s) of the attorney(s) who will
try the case.

(q) <u>Independent expert:</u> whether this is a case where the Court should consider appointing an independent scientific expert.

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Pretrial and Trial Dates form attached to this Order and attach it to the Joint Rule 26(f) Report. The entries in the "Weeks Before Trial" column reflect what the Court believes are appropriate for most cases and will allow the Court to rule on potentially dispositive motions sufficiently in advance of the pretrial conference. The form is designed to enable counsel to ask the Court to set different last dates by which the key requirements must be completed. Each side should write in the month,

day and year it requests for each event. For example, for the expert discovery cut-off the entry might be "10/7/16" for plaintiff and "10/28/16" for defendant, if they cannot agree. At the conference, the Court will review this form with counsel. Each entry proposing Court dates shall fall on a Tuesday. In appropriate cases, the Court may order different dates after it hears As the Court stated in subsection (k) from counsel. above, the discovery cut-off date is the last day by which all depositions must be completed, responses to previously-served written discovery must be provided, and motions concerning discovery disputes must have been heard, not filed. The cut-off date for motions is the last date on which motions may be heard, not filed.

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the status or management of the case (e.g., unusually complicated technical or technological issues, disputes over protective orders, extraordinarily voluminous document production, non-English speaking witnesses, ADA-related issues, discovery in foreign jurisdictions, etc.) and any proposals concerning severance, bifurcation, or other ordering of proof.

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The Joint Rule 26(f) Report should set forth the above described information under section headings corresponding to those in this Order. Again, if the Rule 26(f) Report was previously filed, the parties are not required to re-file the Report.

6. <u>Selection Of Mandatory Settlement Procedure</u>: In conformity with the Local Rules, counsel shall file the settlement procedure selection by the date given by the Court at the time of the Scheduling Conference. Available alternatives for consideration include:

(a) a settlement conference before an available Magistrate
Judge willing to conduct the conference. Parties should
contact the Courtroom Deputy Clerk, Marlene Ramirez, at
213-894-0958, and provide the name of the requested
Magistrate Judge. The Courtroom Clerk will then contact
the requested Magistrate Judge's Courtroom Clerk to
determine availability and dates. (Note: the Court does
not participate in settlements of cases on its own docket
unless the parties elect to proceed to a jury trial);

(b) a settlement conference or mediation before an attorney selected from the Attorney Settlement Panel (list available from the Court's Website);

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(c) the employment by the parties of a private judge, mediator or arbitrator.

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7. <u>Discovery</u>: All discovery matters will be heard by Judge Segal. The discovery cut-off date is the date by which all discovery and discovery motions must be resolved. Discovery shall be served sufficiently in advance of the date to resolve all motions regarding discovery prior to the cut-off date. No discovery or

discovery-related motions may proceed after the discovery cut-off served; it is the date by which all discovery is to be completed. Expert discovery shall be completed by the expert discovery cutoff date.

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8. Motions:

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Time for Filing and Hearing Motions: Motions shall be (a) filed in accordance with Local Rule 7. This Court customarily hears motions on Tuesdays, commencing at 10:00 a.m. Opposition and Reply Briefs, including all declarations and supporting documentation, will rejected if not timely filed in accordance with the Local Rules. No supplemental or sur-reply brief shall be filed without prior leave of Court. Local Rule 7-10. Adherence to the timing requirements is essential for the Court's preparation of motion matters.

This is not the date by which discovery requests must be

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(b) Pre-filing Requirement: Counsel should take note of the changes to the Local Rules affecting motion practice in the Central District. Among other things, Local Rule 7-3 requires counsel to engage in a pre-filing conference "to discuss thoroughly . . . the substance of contemplated motion and any potential resolution," and to confirm in the notice of motion that such conference has taken place. Local Rule 7-3. Counsel should discuss the issues sufficiently that if a motion is still

necessary, the briefing may be directed to those substantive issues requiring resolution by the Court. Counsel should resolve minor procedural or other non-substantive matters during the conference. Failure to comply with Local Rule 7-3 and to set forth such compliance in the notice of motion may result in the motion date being vacated.

(c) Length and Format of Motion Papers:

(1) Memoranda of Points and Authorities in support of or in opposition to motions shall not exceed 25 pages. Replies shall not exceed 12 pages. Only in rare instances and for good cause shown will the Court grant an application to extend these page limitations.

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(2) Typeface shall comply with Local Rule 11-3.1.1.

NOTE: If Times Roman font is used, the size must be no less than 14; if Courier is used, the size must be no less than 12. Footnotes shall be in typeface no less than one size smaller than text size and shall be used sparingly.

(3) Filings that do not conform to the Local Rules and this Order will not be considered.

Motions for Summary Judgment: Before filing a motion for (d) summary judgment, counsel are strongly encouraged to review Chapter 14 of Schwarzer, Tashima & Wagstaffe, California Practice Guide: Federal Civil Procedure Before Trial (2014). To assist the Court, the moving shall submit the required Statement party Uncontroverted Facts and Conclusions of Law as set forth The opposing party shall submit the in Form 14:C. required Statement of Genuine Issues as set forth in Form 14:D, responding first to each of the moving party's alleged uncontroverted facts, then listing any material facts in dispute, and citing to supporting evidence. Note: Separate statements that fail to comply with the above format will not be considered.

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Proposed Orders: Each party filing or opposing a motion or seeking the determination of any matter shall serve and lodge a Proposed Order setting forth the relief or action sought and a brief statement of the rationale for the decision with appropriate citations. In addition to e-filing and sending the required courtesy copy to chambers, an electronic version of all Proposed Orders compatible with Word must be e-mailed to ss chambers@cacd.uscourts.gov.

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10. <u>Telephonic Hearings</u>: The Court will conduct status conferences by telephone if any party outside the district so requests and all involved parties consent. The attorney requesting the telephonic hearing shall contact the Courtroom Deputy Clerk, Marlene Ramirez,

at 213-894-3598, at least one week prior to the date scheduled for the motion or conference to make the necessary arrangements.

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Ex Parte Applications: Counsel are reminded that ex parte applications are solely for extraordinary relief. See Mission Power Eng'g Co. v. Continental Cas. Co., 883 F. Supp. 488 (C.D. Cal. 1995). Applications that fail to conform with Local Rules 7-19 and 7-19.1, including the failure to include a statement of opposing counsel's position, will not be considered. considers ex parte applications on the papers and usually does not set these matters for hearing. In addition to the requirements of Local Rules 7-19 and 7-19.1, counsel for the moving party shall serve opposing counsel by email and shall notify opposing counsel that opposition papers must be filed no later than 24 hours following such facsimile service. Counsel shall deliver а conformed courtesy copy of moving, opposition, or notice of nonopposition papers to Judge Segal's chambers. The Courtroom Deputy Clerk will notify counsel of a hearing date and time if the Court determines a hearing is necessary.

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12. <u>Continuances</u>: Counsel requesting a continuance must lodge -prior to the date to be continued -- a Proposed Stipulation and
Order including a detailed declaration of the grounds for the
requested continuance or extension of time. Local Rule 7-11. The
Court grants continuances only upon a showing of good cause,
focusing on the diligence of the party seeking the continuance and
any prejudice that may result if the continuance is denied. Failure
to comply with the Local Rules and this Order will result in

rejection of the request without further notice to the parties. Proposed stipulations to continue scheduling dates shall address the effect of such continuance on any other dates previously set by the Court. Such stipulations do not become effective unless and until signed by the Court. Parties requesting conformed copies shall comply with Local Rule 11-4.5.

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13. Communications with Chambers: Counsel shall not attempt to contact the Court or its chambers staff by telephone, letter, facsimile, e-mail or by any other ex parte means. Local Rule 83-2.11. Counsel may contact the Courtroom Deputy, Marlene Ramirez, at 213-894-3598, with appropriate inquiries. To facilitate communication with the Courtroom Deputy, counsel should include their email address along with their telephone number on all papers.

Lists: The parties must comply fully with the requirements of Local Rule 16. They shall file carefully prepared memoranda of contentions of fact and law (which may also serve as the trial brief), along with their respective witness lists and exhibit lists, all in accordance with Local Rules 16-3, 16-4, 16-5 and 16-6.

15. Proposed Pre-Trial Conference Order: The proposed Pre-Trial Conference Order shall be lodged pursuant to Local Rule 16, and not later than 14 days before the Fed. R. Civ. P. 16 Pre-Trial Conference. Adherence to this time requirement is necessary for

in-chambers preparation of the matter. The form of the proposed Pre-Trial Conference Order shall comply with Appendix A to the Local Rules.

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16. Jury Instructions, Verdict Forms, Special Interrogatories:

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Thirty (30) days before the Fed. R. Civ. P. (a) 16 conference, the parties shall exchange proposed jury instructions, verdict forms, and special interrogatories. Twenty-one (21) days before conference, counsel shall exchange written objections, if any, to proposed jury instructions, verdicts, and special interrogatories. The parties shall meet and confer with the objective of submitting one set of agreed upon substantive instructions, verdict forms and, if necessary, special interrogatories. "Substantive jury instructions" means all instructions relating to the elements of all claims and defenses in the case. Court will appreciate the parties delivering to the CRD a courtesy copy of these filings in an electronic format compatible with Word 2016 at the time the documents are filed.

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(b) If the parties cannot agree upon one complete set of substantive instructions, verdict forms, and/or special interrogatories, they shall file two documents with the Magistrate Judge: a joint document reflecting the agreed upon instructions, verdict forms, and/or special

interrogatories, and a second document in the form of a joint statement regarding the disputed instructions, verdicts, and interrogatories in the following format for each instruction, verdict, or interrogatory in issue:

- (1) A separate page containing the text of the disputed language with an identification of the party proposing it;
- (2) Following the instruction, the opposing party's statement of objections to the instruction along with legal authority in support of the argument (not to exceed one page) and proposed alternative language where appropriate;
- (3) The proposing party's response to the objection with legal authority supporting the proposed language (not to exceed one page).

BOTH THE AGREED-ON SET, AND THE JOINT STATEMENT RE DISPUTED INSTRUCTIONS ARE TO BE FILED WITH THE PRE-TRIAL CONFERENCE ORDER AND OTHER FED. R. CIV. P. 16 DOCUMENTS FOURTEEN (14) DAYS BEFORE THE PRE-TRIAL CONFERENCE, UNLESS BY SEPARATE ORDER THE COURT SETS A SEPARATE HEARING ON JURY INSTRUCTIONS.

(c) All proposed jury instructions shall be in the format specified by Local Rule 51-2.

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(d) A table of contents shall be included with all jury instructions submitted to the Magistrate Judge. The table of contents shall set forth the following:

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- (1) The number of the instruction;
- (2) A brief title of the instruction;
- (3) The source of the instruction; and,
- (4) The page number of the instruction.

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For example:

Number	Title	Source	Page Number
1	Burden of Proof	9th Cir. 12.2	 5

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The Court directs counsel to use the instructions from (e) the current version of the Manual of Model Jury Instructions for the Ninth Circuit (West) applicable. Where California law is to be applied and the above instructions are not applicable, the Court prefers counsel to use the Judicial Council of California Civil Jury Instructions ("CACI") forms. If neither of these sources is applicable, counsel are directed to use the instructions in Devitt, Blackmar and Wolff, Federal Jury Practice and Instructions.

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(f) Modifications of instructions from the foregoing sources (or any other form instructions) must specifically state the modification made to the original form instruction and the authority supporting the modification.

17. Motions in Limine: The parties must file motions in limine addressing the admissibility of evidence in accordance with Local Rule 7-3 by the date specified in the scheduling order, guidelines for which are on the last page. The parties shall file their opposing and reply papers in accordance with Local Rules 7-9 and 7-10 respectively.

18. Voir Dire and Jury Selection:

(a) The Court will conduct voir dire of all prospective jurors after reviewing suggested questions from counsel regarding potential areas of questioning. A portion of the voir dire may be based on written questions given to the jurors when they are seated as jurors covering the following areas: marital status; occupation/spouse's occupation; prior jury experience; area of residence. Each side will be given approximately 15 minutes to conduct voir dire once the Court has concluded its questioning of the panel.

(b) In most cases, the Court will conduct its initial voir dire of prospective jurors who will be seated in the jury

box. Normally, the Court selects a jury of eight, with no alternates.

(c) Except in an unusual case, each side will have three peremptory challenges. If fewer than six peremptories are exercised, the first eight jurors who are seated (by seat number in the jury box) will constitute the jury panel.

19. <u>Joint Statement of the Case</u>: The parties shall jointly prepare a statement of the case that the Court will read to all prospective jurors at the beginning of voir dire. The statement should not be longer than two or three paragraphs. No later than the pretrial conference, the parties shall lodge their proposed joint statement of the case, and deliver a courtesy copy to chambers.

20. Findings of Fact and Conclusions of Law: For a non-jury trial, the parties shall lodge their proposed findings of fact and conclusions of law in accordance with Local Rule 52-1 not later than one week before trial. At the same time, each party shall submit to the Clerk an electronic version of its proposed findings of fact and conclusions of law in editable format compatible with Word via email to ss_chambers@cacd.uscourts.gov.

21. The Commencement of the Trial:

(a) Counsel shall arrive in the courtroom at 8:30 a.m. on the first day of trial for the purpose of handling

logistical and administrative matters pertaining to the trial.

(b) If any party needs to arrange for the installation of its own equipment such as video monitors, overhead projectors, etc., counsel should notify the Courtroom Deputy no later than 4:30 p.m. the Thursday before trial so that the necessary arrangements can be made. Counsel will make an appointment to meet with the Courtroom Deputy Clerk no later than one week before trial to review trial equipment and procedures with her.

(c) Unless the Court notifies the parties otherwise, trials are conducted Monday through Friday from 9:00 a.m. to 5:00 p.m., with two 15 minute breaks and a lunch recess from approximately 12:00 p.m. to 1:30 p.m.

22. <u>Witnesses</u>: During trial, counsel must give 24 hours notice to opposing counsel of the witnesses they intend to call the next day.

23. Instructions Governing Procedure During Trial:

(a) Counsel are expected to cooperate with each other during trial to insure the efficient and expeditious use of the time of the Court and the jurors.

(b) Counsel shall not refer to their clients or any witness over 16 years of age by their first names during trial.

(c) When objecting, stand before speaking, state only that you are objecting and the legal ground of the objection, e.g., hearsay, irrelevant, etc. Do not argue an objection before the jury.

(d) In multi-party cases, counsel are expected to coordinate their cross-examination. The Court will not permit each party's counsel to repeat previous cross-examination questions.

(e) Do not approach the Courtroom Deputy or the witness box without the Court's permission. Please return to the lectern when your purpose has been accomplished. Do not enter the well of the Court without the Court's permission.

(f) Please rise when addressing the Court. In jury cases, please rise when the jury enters or leaves the courtroom.

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(g) Address all remarks to the Court. Do not directly address the Courtroom Deputy, the reporter or opposing counsel. All requests for the re-reading of questions or answers, or to have an exhibit placed in front of a witness, shall be addressed to the Court.

(h) Although the Court encourages the parties to stipulate to facts that are not reasonably in dispute, do not offer

a stipulation unless you have previously conferred with 1 opposing counsel and reached an agreement. 2 3 (i) While court is in session, do not leave the counsel table 4 5 to confer with investigators, secretaries, or witnesses unless permission is granted in advance. 6 7 (j) When a party has more than one lawyer, only one may 8 9 conduct the examination of a given witness and only that 10 lawyer may handle objections during the testimony of that 11 witness. 12 13 (k) If a witness was on the stand at a recess or adjournment, have the witness back on the stand and ready to proceed 14 15 when court resumes. 16 17 (1) Do not run out of witnesses. If you are out of witnesses and here is more than a brief delay, the Court may deem 18 19 that you have rested. 20 Notice of this Order: Plaintiff's counsel or, if plaintiff is 21 22 appearing pro se, defendant's counsel, shall provide this Order to 23 // 24 // 25 // 26 // 27 // 28 //

any parties who first appear after the date of this Order and to parties who are known to exist but have not yet entered appearances. The Court thanks all parties for their cooperation and for their support of the Court's consent programs. DATED: Month Day, 2016 UNITED STATES MAGISTRATE JUDGE